

W. Subject

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

List of Standing Committees for the Directorate of Administration

FROM:

EO/DDA

R

EXTENSION

NO.

DDA 83-4767

DATE

3 November 1983

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1. EA/EXDIR
7D-55 Hqs.

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DDA

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1 - The attached listing is forwarded per your request.

2 + 3
 This is what we submitted based on Wendell Wallace request for us. *R*

DDA RECORDING
 FILE 1-1

33

Agency Contract Review Board

Headquarters Claims Review Board

Headquarters Survey Review Board

Clinical Review Board

Board of Medical Examiners

Immunization Committee

Personnel Management Advisory Board

Applicant Review Panel

Overseas Candidate Review Panel

Personnel Evaluation Board

CIA Retirement Board

Voluntary Investment Plan Board of Trustees

Agency Overpayment Review Board

Administrative Allowance Committee

Allowance Policy Committee

Travel Policy Committee

Employee Activity Association Board

Educational Aid Fund Board

Government Employees Health Association Board

Public Service Aid Society Committee

Honor and Merit Awards Board

Suggestion and Achievement Awards Committee

Intelligence Community Awards Review Panel

Recruitment Advertising Committee

Agency Board of Review

Financial Disclosure Review Board

Information Review Committee

Training Selection Board

Curriculum Committee

Computer Security Working Group of the Information Systems Board

Technical Surveillance Countermeasures Subcommittee

Personnel Security Subcommittee of SECOM

Industrial Review Panel

Office of Personnel

Personnel Management Advisory Board (PMAB) - The DDCI approved the establishment of the Personnel Management Advisory Board in December 1979. The Board consists of senior representatives from each of the Career Services whose responsibilities are to discuss proposed solutions to personnel management problems of Agency concern and to act as an advisory body to the Director of Personnel, Executive Committee, and the DDCI in the development of personnel management policy. Its goal is to bring about more uniformity and better coordination to personnel management within the Agency.

Applicant Review Panel (ARP) - This Panel is responsible for advising the Director of Personnel as to the acceptability of applicants for employment with the Agency.

Overseas Candidate Review Panel (OCRP) - This Panel evaluates the suitability of an Agency employee for overseas assignment and makes an appropriate recommendation on the case to the Director of Personnel.

Personnel Evaluation Board (PEB) - This Board is responsible for evaluating suitability problems relating to current Agency employees and recommends appropriate corrective action to resolve the problem.

CIA Retirement Board - Assists and advises the Director of Personnel in the administration of the Central Intelligence Agency Retirement and Disability System.

Voluntary Investment Plan Board of Trustees - Selects investment media and continuously appraises performance of the Income and Growth Funds.

Agency Overpayment Review Board - Reviews employee requests for waiver of overpayment to them.

Allowance Policy Committee - Established to review and develop allowances and allowance policy for all Agency personnel.

Travel Policy Committee - Reviews and develops travel policies for all Agency personnel.

Employee Activity Association Board - Establishes general policy and takes appropriate action as necessary to effectively operate an employee recreational program consistent with operational and security requirements of the CIA.

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Educational Aid Fund Board - Establishes policy concerning educational assistance for dependents of Agency employees and retirees. Monitors Association funds and investments. Appoints a selection committee of Agency employees to determine those applicants for financial assistance who are to be given grants and loans.

Government Employees Health Association Board - Establishes policy and is responsible for the proper administrative and management of the affairs of the Association consistent with the operational and security requirements of the CIA.

Public Service Aid Society Committee - Governs the affairs of the Society to include establishing policy for loan eligibility, monitoring of funds and these investments, and appointing an Executive Committee from their number to make decisions regarding individual request for financial assistance.

Honor and Merit Awards Board - Develops standards and criteria governing honor, merit and service awards. Reviews award nominations and makes recommendations to the approving authorities.

Suggestion and Achievement Awards Committee - Develops standards and criteria for suggestion, special achievement, and exceptional accomplishment awards. Reviews award nominations and makes recommendations to approving authorities.

Intelligence Community Awards Review Panel - Reviews Intelligence Community awards and makes recommendations to the NFIB and NFIC principals for final review.

Recruitment Advertising Committee - The Committee reviews all proposed recruitment advertising to ensure that it meets Federal Personnel Manual guidelines, that it discloses nothing classified and correctly portrays the image of the Agency.

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B-200 BOARDS/COMMITTEES/PANELS/GROUPS/COUNCILS
 B-201 BOARDS
 B-202 National Foreign Intelligence Board (NFIB)
 B-202A NFIC National Intelligence Council
 B-203 NFIB Agenda/Minutes
 B-204 President's Intelligence Oversight Board (IOB)
 B-205 — CIA Publication Review Board
 B-241 — Personnel Management Advisory Board (PMAB)
 B-242 President's Economic Policy Advisory Board (start 18mar81)
 B-245 Intelligence Producers Council (Started Apr 82)
 B0251 — DCI History Advisory Board (Start Jan 83)
 B-206 COMMITTEES, DCI

B-206A
 B-206B
 B-207 Exchanges
 B-208 Critical Collection Problems
 B-209 Economic Intelligence
 B-210 Human Resources
 B-211 Imagery Requirement and Exploitation
 B-212 Intelligence Information Handling
 B-213 Interagency Defector
 B-214 Joint Atomic Energy Intelligence
 B-215 Scientific and Technical Intelligence
 B-216 Security
 B-217 SIGINT
 B-218 Weapons and Space Systems Intelligence
 B-239 Intelligence Research and Development Council (IR&DC)
 B-243 Critical Intelligence Problems Committee
 B-244 DCI Technology Transfer Intelligence Committee (TTIC)

B-219 COMMITTEES, OTHER
 B-220 Special Coordination Committee/NSC
 B-221 SCC/NSC
 B-222 SCC/NSC (Counterintelligence)
 B-223 SCC/NSC (Agenda, Minutes, Summary of Conclusion)
 B-223A IG (Interdepartmental Group, Meetings, Agenda's)
 B-223B SIG (Senior Interdepartmental Group Meetings, Agenda's)
 B-223C SIG (I) (Senior Interdepartmental Group (intelligence))
 B-223D NSPG
 B-224 Policy Review Committee/NSC
 B-225 PRC/NSC (Intelligence)
 B-226 PRC/NSC (Agenda, Minutes, Summary of Conclusion)
 B-227 Senate Select Committee on Intelligence (SSCI)
 B-228 House Permanent Select Committee on Intelligence (HPSCI)
 B-229 25 Agency Cost Reduction and Efficiency Committee (CORE)

B-229 PANELS
 B-230 DCI Panels
 B-231 NIE Review Panels
 B-232 Military and Economic Advisory Panel

B-233 GROUPS
B-234 — Executive Committee(formerly Executive Advisory Group)
B-235 — Management Advisory Groups (MAGs)
B-236 — DCI MAG
B-237 — Secretarial/Clerical MAG
B-238
B-240 Political Intelligence Working Group (PIWG)

B-246 SSG - Special Situation Group (Started: May 82)

B-247 CPPG - Standing Crisis Pre-Planning Group (Started: May 82)

B-248 — SRP - Senior Review Panel.

B-249 FLTC (Foreign Language Training Committee) Started: Dec 82)

B-252 Interagency Major Project Coordinating Group (Start Jan 83)
 (Controlled by Commerce)

B-253 Special Planning Group (SRP)

B-254 U. S. FOREIGN INTELLIGENCE SURVEILLANCE COURT (FISC)

B-255 — INFORMATION SYSTEMS BOARD (Start Jun 83)

B-256 NATIONAL ELINT GROUP (Start 21 Jun 83) Chaired by NSA with
 CIA and other Agency Reps)

B-257 Hostile Intelligence Threat Analysis Committee (Start: Aug 83)

B-258 DCI Advisory Commission on Counterintelligence
 Analysis (Started: Aug 83)

11-2-81

Interagency Committees and Groups**(In addition to those listed in IFC Compendium - August 1983)****Caribbean Basin Steering Group****Committee for Civil Applications of Overhead Photography of the U.S.****DCI Committee on Hostile Intelligence Threat Analysis****DCI Foreign Language Training Committee****DCI Information Handling Committee****DCI Security Committee****Defense Reconnaissance Support Program Review Group****Executive Review Board for Nuclear Weapons Master Plan****Executive Steering Group for Computer Security****Executive Steering Group for Long Range Planning****Intelligence Communications Architecture Working Group****Intelligence Research and Development Council****Interagency Board on Commercialization of Earth Sensing Satellites****Joint National Intelligence Dissemination System Steering Group****NSASATCOM Executive Committee****National Communications Security Committee****National Intelligence Committee for Emergency Planning****NSA Senior Review Group****SAFE Steering Group****Senior Interdepartmental Group (Intelligence)****Senior Interdepartmental Group (Space)****Space Net Assessment Steering Group**

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Secret**Note to the Reader**

This reference aid updates the IPC document (IPC 82-10001) entitled *Intelligence Community Interface: A Compendium of Interagency Coordinating Mechanisms*, published in August 1982, and is intended as a replacement for it. The aid incorporates changes and additions recommended by Community elements that update the listings of Community participants; identify new Community working groups; provide a more detailed breakout of some DCI Production Committees; and supplement the previous list of interagency coordinating mechanisms by adding the names and functions of consultative groups advising the DCI on matters relating to intelligence collection, exploitation, and production. A few mechanisms listed in the previous edition of this document were deleted since they no longer exist.

The Intelligence Producers Council (IPC) Staff appreciates the contribution made by Community elements in the preparation of this document and hopes that they will continue to keep it up to date. For purposes of updating the document, we request that recipients notify [redacted] of the IPC Staff as they note needed changes to the listings of interagency mechanisms.

If recipients of this document would like more information (for example, names of individual participants, schedule of meetings, and so on) on the mechanisms listed in this document, they are welcome to call the IPC Staff. For information on DIA participation in the interagency mechanisms, recipients are encouraged to call Ms. [redacted] (Defense Intelligence Agency, Vice Director for Foreign Intelligence, VP Management Office, Special Actions Division) on 695-1344. Information on DCI Production and Collection Committees as well as DCI advisory groups may be obtained from the respective Executive Secretaries and/or staff whose locations and telephone numbers are listed below:

Committees/Advisory Groups	Location	Telephone
Weapons & Space Systems Intelligence Committee	2A266 Pentagon	697-1770
Science & Technology Intelligence Committee	5D49 CIA Headquarters	
Economic Intelligence Committee	3G31 CIA Headquarters	
Joint Atomic Energy Intelligence Committee	5G48 CIA Headquarters	
Technology Transfer Intelligence Committee	903 Key Building	
DCI Committee on Imagery Requirements and Exploitation	Community Headquarters Building (CHB)	
DCI SIGINT Committee		
DCI HUMINT Committee		
National Foreign Intelligence Board		
DCID 1/2 Committee		
Intelligence Producers Council	2F21 CIA Headquarters	
Critical Intelligence Problems Committee		
Military-Economic Advisory Panel	3N33 Plaza Building	
Science and Technology Advisory Panel		
Political-Military Advisory Panel	5G08 CIA Headquarters	
Nuclear Intelligence Panel	5G48 CIA Headquarters	

This information is Confidential.

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